

**HAMILTON COUNTY SOLID WASTE BOARD**  
**JULY 26, 2004**

The Hamilton County Solid Waste Board met on Monday, July 26, 2004 at 12:00 noon in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Holt called the meeting to order and declared a quorum present of John Ditslear, Steven C. Dillinger, Christine Altman and Steven A. Holt. Jim Belden, Dan Henke and Charlie White were absent.

**Approval of Minutes**

Ditslear motioned to approve the June 28, 2004 minutes. Dillinger seconded. Motion carried unanimously.

**Household Hazardous Waste Center Update**

Steve Wood stated the Household Hazardous Waste Center is very busy. From January to July 2003 they had 3,481 customers. In 2004, for the same time period, they have had 4,018 customers, up 537 customers over 2003. They are also up over 3 tons of materials disposed of. The HHW fair tent booth has given away 796 bags, 300 bags more than last year.

Wood stated Councilor Levine has brought to his attention that the Solid Waste Board needs to address the subject of repayment to the county.

**Tire Collection**

Wood suggested they begin collecting tires just two days a month, beginning in September. If the tires do not come in as fast as he anticipates, he can increase the collection days. If they collect tires every day of the week, they would not have the manpower to handle it. Wood suggested collections be held all day on the second and fourth Wednesdays of each month. On those days he will schedule extra help. Barry McNulty stated there is also a public health perspective as far as tires being the breeding ground of mosquitoes, if we get rid of the tires, we get rid of the mosquitoes. Wood stated when they have 500 tires he will have a trailer dropped off for 24 hours and jail inmates will help load the trailer. Wood stated tires would have to be off the rim. He has made arrangements with the Goodyear dealership to take the tires off the rim for \$2.00. There is also a gentleman in Noblesville that will take them off the rim for \$1.00. That information will be put in all the media releases. Holt asked if it would indicate you do not accept commercial? Wood stated yes. Altman requested they watch to see if customers would pay a nominal fee to drop the tires off and then the HHW staff can take the tires to get the rims off.

**2005 Proposed Budget**

McNulty reviewed the 2005 Budget. A line item has been added for PEP Grants. PEP Grants require the money be spent before reimbursement. Another increase is in contractual services. The Health Department contract would be \$423,227. The budget also includes \$500 for Auditor's supplies, \$170,000 for county council repayment and \$37,532 for a municipality rebate. The total budget is \$631,259. Salaries have been frozen because they are Health Department employees, per the instructions of the county council.

Altman stated the Drainage Board discussed whether there was any way that Solid Waste could provide more education to help Stormwater Phase II. Barry stated he has health department staff members participating on the education committee, they are doing the storm drain marker program and have numerous handouts at the HHW facility on stormwater. A lot of activities the health department is doing qualifies. Altman asked if we could do more with the grant

opportunities and tax rate? McNulty stated probably through the PEP Grant. Altman asked McNulty to speak to Kent Ward and Robert Thompson.

#### **Advisory Committee Meeting**

The advisory committee will meet on August 31, 2004 at 5:30 p.m.

Ditslear stated he has checked with the Noblesville Schools Superintendent and he does not care if Mr. Phillips represents all of the school superintendents. Altman stated we need to update the ordinance

Altman motioned to include \$40,000 as a line item for public education for consideration. Dillinger seconded. Motion carried unanimously. McNulty suggested that not be included in the Health Department contract, that it would be in addition to the contract.

#### **Trash and Rubbish Ordinance**

McNulty stated the county has a trash and rubbish ordinance that has been enforced for years by the Health Department and Sheriff's Department. McNulty suggested the county re-visit this ordinance to specifically name county property. The HHW Center gets a lot of dumping after hours. Holt asked McNulty get the ordinance to Mike Howard and place it on next month's Solid Waste Board agenda.

Ditslear motioned to adjourn. Dillinger seconded. Motion carried unanimously.

#### **Present**

Christine Altman  
Steven C. Dillinger  
John Ditslear  
Steven A. Holt  
Michael Howard  
Barry McNulty  
Kim Rauch  
Stephen Wood